



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

Monday, September 12, 2011

9 a.m.--noon

3500 Industrial Boulevard, Room 119

West Sacramento, CA 95691

Call-in number: 916-574-1223

1. **Welcome and Introductions**
2. **Receive Update on Strategic Plan RFP. (Action Item)** Subcommittee will receive an update on the Conservancy's RFP contracting process. Subcommittee may provide direction to staff for next steps, if necessary.
3. **Receive Update on Delta Plan Work Group. (Action Item)** Subcommittee will receive an update regarding the Delta Plan work group. Updates of other work groups may also be provided. Subcommittee may provide direction to staff for next steps, if necessary.
4. **Receive and Discuss Delta Community Outreach Meetings. (Action Item)** Subcommittee will review and discuss questions raised during the August Delta Community Outreach meetings, including what advocacy role the Conservancy needs to have.
5. **Receive Information about the Executive Fellowship Program proposal. (Informational Item)** Subcommittee will receive information about the Conservancy's proposal to the CSU-Sacramento Executive Fellowship Program.
6. **Public Comments**
7. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.